

# STATE OF ILLINOIS

## DEPARTMENT OF INSURANCE



IN THE MATTER OF:

TRIAD GUARANTY INSURANCE  
CORPORATION  
and  
TRIAD GUARANTY ASSURANCE  
CORPORATION

HEARING NO. 12-HR-0902

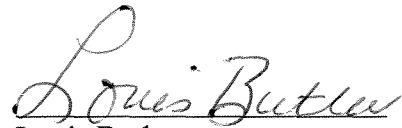
### ORDER

The hearing in the above captioned matter is scheduled for ten o'clock on Monday, September 10, 2012. To insure that the matter will run smoothly, pursuant to Section 2402.190 of the Department's Administrative Rules, the conduct of the hearing will be modified as follows for good cause. The following will be the order of the hearing.

- I. Opening by Hearing Officer
- II. Opening Statement by Triad
- III. Opening Statement by Illinois Department of Insurance
- IV. Triad Presentation Concerning the Hearing Notice Topics
  - a. Whether Amended Corrective Order 01-2009 (the "Order") shall be amended to allow Triad to forego or reduce future funding of the escrow supporting the forty percent (40%) unpaid balance of each default claim on a loan insured by Triad (the "Deferred Payment Obligations").
  - b. Whether the Order shall be further amended to allow Triad to limit the interest credit on its Deferred Payment Obligations under the Order to the amount of net investment income earned by Triad.
  - c. Whether Triad should be permitted to continue to "runoff" its existing book of insurance business or whether the Department should implement a different regulatory approach.

- V. Statements from Policy Holders and other Stakeholders Concerning the Hearing Notice Topics.
- VI. Follow-Up Questions to Triad by the Illinois Department of Insurance
- VII. Closing Statement by Triad
- VIII. Closing Statement by Illinois Department of Insurance
- IX. Closing by Hearing Officer
- X. Adjournment

Date: 8-24-12

  
Louis Butler  
Hearing Officer

## **SERVICE LIST**

Triad Guaranty Insurance Corporation  
Triad Guaranty Assurance Corporation  
Attention: Kenneth W. Jones  
101 S. Stratford Rd.  
Winston-Salem, NC 27104

Bank of America  
Attention: Peter Dent  
201 N. Tryon St.  
Charlotte, NC 28255

Bank of Oklahoma  
Attention: Jennifer Watson  
7060 S. Yale, Suite 200  
Tulsa, OK 74136

BB&T Mortgage  
Attention: William Becker  
301 College St., Fl. 8  
Greenville, SC 29601

CitiMortgage, Inc.  
Attention: Claude Matthews  
1000 Technology Dr.  
O'Fallon, MO 63368

Colonial Savings, F.A.  
Attention: Holly Morton  
2626 W. Freeway  
Fort Worth, TX 76102

DHI Mortgage  
Attention: Matt Hyatt  
12357 Riata Trace Parkway, Suite C150  
Austin, TX 78727

Everbank  
Attention: Vicki Lowe  
301 W. Bay St.  
Jacksonville, FL 32202

Fannie Mae  
Attention: Rob Schaefer  
3900 Wisconsin Ave NW  
Washington, DC 20016

Freddie Mac  
Attention: Gina Healy  
1551 Park Run Dr.  
McLean, VA 22102

GMAC Mortgage Corp.  
Attention: Laura Reichel  
1100 Virginia Dr.  
Fort Washington, PA 19034

Green Tree Servicing, LLC  
Attention: Ken Temoyan  
7360 S. Kyrene Rd.  
Tempe, AZ 85283

Homeward Residential FKA  
American Home Mortgage Servicing, Inc.  
Attention: James Mayers  
1525 S. Belt Line Rd.  
Coppell, TX 75019

JPMorgan Chase Bank N.A.  
Attention: Steve Caputo  
194 Wood Ave., 3<sup>rd</sup> Fl.  
Iselin, NJ 08830

Nationstar FKA Aurora Loan Services, Inc.  
Attention: Erin Landry  
350 Highland Dr.  
Lewisville, TX 75067]

PNC Bank, FKA RBC Bank,  
RBC Mortgage  
Attention: Kyle Brower  
3232 Newark Dr.,  
Miamisburg, OH 45342

Seterus, Inc.  
Attention: Kathleen Zadnik  
14523 SW Mullikan Way, Suite 200  
Beaverton, OR 97005

U S Bank NA in care of  
US Bank Home Mortgage  
Attention: April Smith  
4801 Frederica St.  
Ownesboro, KY 42301

Wells Fargo Bank, N.A.  
Attention: Andrew J. Pfeifer  
435 Ford Rd.  
Saint Louis Park, MN 55426

Department of Insurance  
Andrew Boron, Director  
100 W. Randolph St., Suite 9-301  
Chicago, IL 60601